

BNDDUTY

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:18-mj-03658-JG-2
Internal Use Only

Case title: USA v. Saenz et al

Date Filed: 11/16/2018

Date Terminated: 11/20/2018

Assigned to: Magistrate Judge Jonathan
Goodman

Defendant (2)

Maynor Melendez-Mendoza
17812-104
YOB: 1985; ENGLISH
TERMINATED: 11/20/2018

represented by **Noticing FPD-MIA**
305.530.7000
Email: MIA_ECF@FD.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender
Appointment*

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

WARR/INDICTMENT/ED/NY/CONSPIRACY
TO LAUNDER MONEY

Plaintiff

USA

Date Filed	#	Page	Docket Text
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11/16/2018	<u>1</u>	3	Magistrate Removal of Indictment from Eastern District of New York Case number in the other District CR-18-607 as to Roberto Saenz (1), Maynor Melendez-Mendoza (2), Naseem Bokhari (3). (dgj) (Entered: 11/19/2018)
11/16/2018	<u>3</u>	30	Minute Order for proceedings held before Magistrate Judge Jonathan Goodman: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Maynor Melendez-Mendoza held on 11/16/2018. Date of Arrest or Surrender: 11/15/18. Detention Hearing set for 11/20/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Removal Hearing set for 11/20/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Attorney added: Noticing FPD-MIA for Maynor Melendez-Mendoza (Digital 14:53:29) Signed by Magistrate Judge Jonathan Goodman on 11/16/2018. (cg1) (Entered: 11/19/2018)
11/19/2018	<u>2</u>	28	Invocation of Right to Silence and Counsel by Maynor Melendez-Mendoza (Harris, Ayana) (Entered: 11/19/2018)
11/20/2018	<u>9</u>	31	Minute Entry for proceedings held before Magistrate Judge Chris M. McAliley: Status Conference re: detention/removal as to Maynor Melendez-Mendoza held on 11/20/2018. (Digital 13:24:29) (cg1) (Entered: 11/20/2018)
11/20/2018		32	Bond Set as to Maynor Melendez-Mendoza (2) Agreed \$500,000 Csb/Nebbia. (cg1) (Entered: 11/20/2018)
11/20/2018	<u>12</u>	33	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Maynor Melendez-Mendoza (cg1) (Entered: 11/20/2018)
11/20/2018	<u>18</u>	34	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Maynor Melendez-Mendoza (cg1) (Entered: 11/21/2018)
11/20/2018	<u>19</u>	35	COMMITMENT TO ANOTHER DISTRICT as to Maynor Melendez-Mendoza. Defendant committed to the Eastern District of New York. Closing Case for Defendant. Signed by Magistrate Judge Chris M. McAliley on 11/20/2018. <i>See attached document for full details.</i> (cg1) (Entered: 11/21/2018)

18-3658-MJ-GOODMAN**Nov 16, 2018**

STEVEN M. LARIMORE
CLERK U.S. DISTRICT CT.
S.D. OF FLA. Miami

ALB:BTR:CPK
F.# 2018R01075
OCDETF NY-NYE-841

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

ENAYATULLAH KHALWAJA,
also known as "Nat,"
ABDULRAHMAN KHALWAJA,
RANA RAHIMI,
SHIKEBA RHAMATZADA,
ROBERTO SAENZ,
MAYNOR MELENDEZ-MENDOZA
and NASEEM BOKHARI,
also known as "Sammy,"

Defendants.

----- X

THE GRAND JURY CHARGES:

INDICTMENT

Cr. No **C R 18 607**

(T. 18, U.S.C., §§ 981(a)(1)(C),
982(a)(1), 982(b)(1), 1952(a)(1)(A),
1952(a)(3)(A), 1956(a)(1),
1956(a)(2), 1956(a)(3), 1956(h),
1957(b), 1960(a), 2 and 3551 *et seq.*;
T. 21, U.S.C., § 853(p); T. 28,
U.S.C., § 2461(c); T. 31, U.S.C., §§
5317(c)(1)(A), 5317(c)(1)(B),
5424(a)(1), 5324(a)(3), 5324(b)(1),
5324(d)(1) and 5324(d)(2))

BIANCO, J.

BROWN, M. J.

INTRODUCTION

At all times relevant to this Indictment, unless otherwise indicated:

I. The Defendants and Their Companies

1. The defendants ENAYATULLAH KHALWAJA, also known as "Nat," ABDULRAHMAN KHALWAJA, RANA RAHIMI, SHIKEBA RHAMATZADA, ROBERTO SAENZ, MAYNOR MELENDEZ-MENDOZA and NASEEM BOKHARI, also known as "Sammy," together with others, through a series of closely-held family-owned corporations, used the actual and purported purchase and export of mobile phones to transfer monetary

proceeds from the illegal sale of narcotics and financial crimes in the United States to drug dealers and co-conspirators throughout South America and elsewhere.

2. The defendant ENAYATULLAH KHWAJA, also known as “Nat” (hereinafter “E. KHWAJA”), was the owner and manager of Tronix Telecom Corp. (“Tronix”), an electronics and mobile phone import and export company, with an office and warehouse in Miami, Florida. E. KHWAJA also managed Sysco International, LLC. (“Sysco”), an import and export company, which shared space with Tronix in Miami. E. KHWAJA managed both companies from his home in Farmingdale, New York. E. KHWAJA structured and instructed others how to structure cash deposits to hide the source of cash payments.

3. The defendant ABDULRAHMAN KHWAJA (hereinafter “A. KHWAJA”), the cousin of E. KHWAJA, was a resident of Syosset, New York. A. KHWAJA owned and managed companies involved in the purchase, import and export of electronics and mobile telephones, including: National Electronics, Inc. (“National”), Ishan International, Inc. (“Ishan”), ISK Corporation (“ISK”), Taban Company (“Taban”), Solid Wireless, Inc. (“Solid Wireless”) and Solid Electronics, Inc. (“Solid Electronics”). National, Ishan and Taban operated from an office and warehouse in Farmingdale. ISK, Solid Wireless and Solid Electronics shared space in an office and warehouse in Miami. A. KHWAJA used Ishan to import mobile telephones and electronics and National to supply mobile telephones for export and sale to his three Miami-based companies.

4. The defendant RANA RAHIMI (hereinafter “RAHIMI”), the sister of E. KHWAJA and the cousin of A. KHWAJA, was a resident of Farmingdale. RAHIMI was the bookkeeper for Tronix, Sysco and National.

5. The defendant SHIKEBA RHAMATZADA (hereinafter “RHAMATZADA”), the sister of A. KHWAJA and the cousin of E. KHWAJA, was a resident of Farmingdale. RHAMATZADA was President of Solid Wireless and ISK. RHAMATZADA worked in Farmingdale with her brother, A. KHWAJA, in managing National and other companies.

6. The defendant ROBERTO SAENZ (hereinafter “SAENZ”) was an employee and manager of ISK in Miami, who served as a go-between for ISK and its South American client base. SAENZ accepted bulk cash deliveries and wire transfers from illegal drug sales and financial crimes as payments for cellular phones, which payments were used to hide the transfer of illegally obtained proceeds.

7. The defendants MAYNOR MELENDEZ MENDOZA (hereinafter “MELENDEZ”) and NASEEM BOKHARI (hereinafter “BOKHARI”) were employees of Tronix in Miami, who accepted bulk cash deliveries from illegal drug sales and financial crimes as payments for cellular phones, and structured cash deposits to hide the source of illicit cash payments for export goods.

II. Money Transmitting Business License Requirements

8. A “money transmitting business” was defined in Title 31, United States Code, Section 5330(d)(1)(A) to include any business, other than the United States Postal Service, that (a) provided check cashing, currency exchange, money transmitting and remittance services, issued and redeemed money orders, travelers’ checks and similar instruments and any other person who engaged as a business in the transmission of funds, including any person who engaged as a business in an informal money transfer system and any network of people who engaged as a business in facilitating the transfer of money

domestically and internationally outside of the conventional financial institutions system,
(b) that was required to file reports under Title 31, United States Code, Section 5313 and
(c) that was not a depository institution.

9. Title 31, United States Code, Section 5330(a)(1) required that all individuals involved in “money transmitting businesses” be registered with the Secretary of the United States Department of the Treasury, an agency and department of the United States, within 180 days of the date on which the business was established.

10. Pursuant to New York State Banking Law Section 650(2)(a), the operation of an unlicensed money transmitting business was punishable as a misdemeanor; pursuant to New York State Banking Law Section 650(2)(b)(1), the operation of an unlicensed money transmitting business was punishable as a felony if the business received \$10,000 or more for transmission in a single transaction, \$25,000 or more for transmission in a period of 30 days or less, or \$250,000 for transmission in a period of a year or less.

11. Under New York State and Federal law, the term “money transmitting” included transferring funds on behalf of the public by any means, including transfers by wire, check, facsimile and courier.

III. Currency Reporting Requirements

12. The United States currency reporting requirements for domestic financial institutions provided as follows:

(a) Pursuant to Title 31, United States Code, Section 5313 and Title 31, Code of Federal Regulations, Section 1010.311, domestic financial institutions were required to file a Currency Transaction Report (“CTR”) with the U.S. Department of Treasury for each transaction of currency, such as a deposit, withdrawal, exchange of

currency and other payment and transfer by, through and to the financial institution involving more than \$10,000.

(b) Pursuant to Title 31, Code of Federal Regulations, Section 1010.313, multiple currency transactions were treated as a single transaction if the financial institution had knowledge that they were by or on behalf of any person and resulted in either cash in or cash out totaling more than \$10,000 during any one business day. Deposits made at night or over a weekend or holiday were treated as if received on the next business day following the deposit.

(c) CTRs required disclosure of, among other things, the identity of the individual who conducted the transaction and the individual or organization for whom the transaction was completed.

(d) CTRs were required to be filed to assist the United States in criminal, tax and regulatory investigations and proceedings, pursuant to Title 31, Code of Federal Regulations, Section 103.12.

(e) Pursuant to Title 31, Code of Federal Regulations, Section 1010.100(xx), “structuring” financial transactions included the breaking down of amounts of currency into amounts of \$10,000 or less prior to transacting business with domestic financial institutions, for the purpose of evading the currency reporting requirements.

(f) Pursuant to Title 31, United States Code, Section 5331 and Title 31, Code of Regulations, Section 1010.331, anyone who acted as a money transmitting business and conducted any transaction of more than \$10,000 in coin or currency was required to file a CTR.

13. The United States currency reporting requirements for trades and businesses further provided as follows:

(a) Pursuant to Title 31, United States Code, Section 5331 and Title 31, Code of Federal Regulations, Section 1010.330, trades and businesses that received more than \$10,000 in coin or currency were required to file a Report of Cash Payments Over \$10,000 Received in a Trade or Business ("IRS Form 8300") with the Department of the Treasury Financial Crimes Enforcement Network ("FinCEN").

(b) Trades and businesses were required to file an IRS Form 8300 whenever more than \$10,000 in coins or currency was received in one or multiple transactions totaling over \$10,000 in a 12-month period.

(c) IRS Forms 8300 required disclosure of the identity of the individual from whom the coins or currency was received, the identity of the person on whose behalf the transaction was conducted, a description of the transaction and the method of payment.

COUNT ONE
(Conspiracy to Launder Money)

14. The allegations contained in paragraphs one through 13 are realleged and incorporated as if fully set forth in this paragraph.

15. In or about and between October 2013 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ENAYATULLAH KHWAJA, also known as "Nat," ABDULRAHMAN KHWAJA, RANA RAHIMI, SHIKEBA RHAMATZADA, ROBERTO

SAENZ, MAYNOR MELENDEZ-MENDOZA and NASEEM BOKHARI, also known as "Sammy," together with others, did knowingly and intentionally conspire to:

(a) conduct financial transactions affecting interstate and foreign commerce, which in fact involved the proceeds of one or more specified unlawful activities, to wit: wire fraud, in violation of Title 18, United States Code, Section 1343; interstate and foreign travel and transportation in aid of a racketeering enterprise, in violation of Title 18, United States Code, Section 1952; unlicensed money transmitting, in violation of Title 18, United States Code, Section 1960; and illegal drug trafficking, in violation of Title 21, United States Code, Sections 841 and 960, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, (i) with the intent to promote the carrying on of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i), and (ii) knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of such specified unlawful activities, and to avoid one or more transaction reporting requirements under State and Federal law, contrary to Title 18, United States Code, Sections 1956(a)(1)(B)(i) and (a)(1)(B)(ii);

(b) transport, transmit and transfer one or more monetary instruments and funds from one or more places in the United States to and through one or more places outside the United States and to one or more places in the United States from and through one or more places outside the United States, (i) with the intent to promote the carrying on of one or more specified unlawful activities, to wit: wire fraud, in violation of Title 18, United States Code, Section 1343; interstate and foreign travel and transportation in aid of a racketeering enterprise, in violation of Title 18, United States Code, Section 1952;

unlicensed money transmitting, in violation of Title 18, United States Code, Section 1960; and illegal drug trafficking, in violation of Title 21, United States Code, Sections 841 and 960, contrary to Title 18, United States Code, Section 1956(a)(2)(A), and (ii) knowing that the property involved in the transportation, transmission and transfer represented the proceeds of some form of unlawful activity and that the transportation, transmission and transfer was designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of such specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(2)(B)(i);

(c) conduct financial transactions affecting interstate commerce, which transactions involved property represented by a person at the direction of, and with the approval of, a federal official authorized to investigate violations of Title 18, United States Code, Section 1956, to be the proceeds of specified unlawful activity, specifically, illegal drug trafficking, in violation of Title 21, United States Code, Sections 841 and 960, with the intent to (i) promote the carrying on of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(3)(A), (ii) conceal and disguise the nature, location, source, ownership and control of property believed to be the proceeds of the specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(3)(B), and (iii) avoid one or more transaction reporting requirements under State and Federal law, contrary to Title 18, United States Code, Section 1956(a)(3)(C); and

(d) engage in monetary transactions in and affecting interstate and foreign commerce, including deposits, withdrawals and transfers of funds and monetary instruments, in criminally derived property that was of a value greater than \$10,000 and that was derived from one or more specified unlawful activities, to wit: wire fraud, in violation of

Title 18, United States Code, Section 1343; interstate and foreign travel and transportation in aid of a racketeering enterprise, in violation of Title 18, United States Code, Section 1952; unlicensed money transmitting, in violation of Title 18, United States Code, Section 1960; and illegal drug trafficking, in violation of Title 21, United States Code, Sections 841 and 960, contrary to Title 18, United States Code, Section 1957.

(Title 18, United States Code, Sections 1956(h), 1956(a)(1), 1956(a)(2), 1956(a)(3), 1957(b) and 3551 et seq.)

COUNT TWO
(Operation of Unlicensed Money Transmitting Business)

16. The allegations contained in paragraphs one through 13 are recited and incorporated as if fully set forth in this paragraph.

17. In or about and between October 2013 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ENAYATULLAH KHWAJA, also known as "Nat," MAYNOR MELENDEZ MENDOZA and NASEEM BOKHARI, also known as "Sammy," together with others, did knowingly and intentionally conduct, control, manage, supervise, direct and own all and part of an unlicensed money transmitting business, which affected interstate and foreign commerce, and operated without an appropriate money transmitting license, contrary to New York Banking Law Sections 650(2)(a) and 650(2)(b)(1).

(Title 18, United States Code, Sections 1960(a), 2 and 3551 et seq.)

COUNT THREE
(Causing the Failure to File Reports: CTRs)

18. The allegations contained in paragraphs one through 13 are realleged and incorporated as if fully set forth in this paragraph.

19. In or about and between October 2013 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ENAYATULLAH KHWAJA, also known as "Nat," MAYNOR MELENDEZ MENDOZA and NASEEM BOKHARI, also known as "Sammy," together with others, did knowingly and willfully cause and attempt to cause one or more domestic financial institutions, to wit: Citibank, Wells Fargo, Bank of America, Ocean Bank, and Habib American Bank, to fail to file one or more CTRs, as required by Title 31, United States Code, Section 5313(a) and the regulations promulgated thereunder, Title 31, Code of Federal Regulations, Section 1010.310, and did so as part of a pattern of illegal activity involving more than \$100,000 in a 12-month period.

(Title 31, United States Code, Sections 5324(a)(1), 5324(d)(1) and 5324(d)(2); Title 18, United States Code, Sections 2 and 3551 *et seq.*)

COUNT FOUR
(Causing The Failure to File Reports: IRS Forms 8300)

20. The allegations contained in paragraphs one through 13 are realleged and incorporated as if fully set forth in this paragraph.

21. In or about and between October 2013 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ENAYATULLAH KHWAJA, also known as "Nat," MAYNOR MELENDEZ MENDOZA and NASEEM BOKHARI, also known as "Sammy," together

with others, did knowingly and willfully cause and attempt to cause a nonfinancial trade and business, to wit: Tronix Telecom Corp., to fail to file one or more IRS Forms 8300, as required by Title 31, United States Code, Section 5331 and the regulations promulgated thereunder, Title 31, Code of Federal Regulations, Section 1010.330, and did so as part of a pattern of illegal activity involving more than \$100,000 in a 12-month period.

(Title 31, United States Code, Sections 5324(b)(1), 5324(d)(1) and 5324(d)(2); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FIVE
(Structuring Financial Transactions)

22. The allegations contained in paragraphs one through 13 are realleged and incorporated as if fully set forth in this paragraph.

23. In or about and between October 2013 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ENAYATULLAH KHALWAJA, also known as "Nat," ABDULRAHMAN KHALWAJA, RANA RAHIMI, SHIKEBA RHAMATZADA, MAYNOR MELENDEZ-MENDOZA and NASEEM BOKHARI, also known as "Sammy," together with others, for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5313(a), and the regulations prescribed thereunder, did knowingly and intentionally structure and assist in structuring one or more transactions with one or more domestic financial institutions, to wit: Citibank, Wells Fargo, Bank of America, Ocean Bank, and Habib American Bank, as part of a pattern of illegal activity involving more than

\$100,000 in a 12-month period, by breaking down amounts of currency deposited into amounts of \$10,000 or less prior to such deposits.

(Title 31, United States Code, Sections 5324(a)(3), 5324(d)(1) and 5324(d)(2); Title 18, United States Code, Sections 2 and 3551 *et seq.*)

COUNT SIX

(Interstate and Foreign Travel and Transportation in Aid of Racketeering Enterprises)

24. The allegations contained in paragraphs one through 13 are realleged and incorporated as if fully set forth in this paragraph.

25. In or about and between October 2013 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ENAYATULLAH KHWAJA, also known as "Nat," ABDULRAHMAN KHWAJA, RANA RAHIMI, SHIKEBA RHAMATZADA, MAYNOR MELENDEZ, ROBERTO SAENZ and NASEEM BOKHARI, also known as "Sammy," together with others, did knowingly and intentionally travel in interstate and foreign commerce and use the mail and one or more facilities in interstate and foreign commerce, with intent to distribute the proceeds of an unlawful activity, to wit: any acts involving failure to file currency transaction reports and money laundering which are indictable under subchapter II of chapter 53 of Title 31, United States Code, and Sections 1956 and 1957 of Title 18, United States Code, and thereafter did knowingly and intentionally perform and attempt to perform (a) one or more acts to distribute the proceeds of such unlawful activity,

and (b) one or more acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on, of such unlawful activity.

(Title 18 United States Code, Sections 1952(a)(1)(A), 1952(a)(3)(A), 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION AS TO COUNT ONE

26. The United States hereby gives notice to the defendants charged in Count One, that upon their conviction of such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(1), which requires any person convicted of such offense to forfeit any property, real or personal, involved in such offense, or any property traceable to such property, including, but not limited to:

- (a) any and all funds on deposit in Ocean Bank account number 1309173505 held in the name of ISK Corporation, and all proceeds traceable thereto;
- (b) any and all funds on deposit in Amerasia Bank account number 11162665 held in the name of ISK Corporation, and all proceeds traceable thereto;
- (c) any and all funds on deposit in Ocean Bank account number 1309578105 held in the name of Solid Wireless Inc., and all proceeds traceable thereto;
- (d) any and all funds on deposit in Amerasia Bank account number 11162657 held in the name of Solid Wireless (d/b/a ISK Corporation), and all proceeds traceable thereto;
- (e) any and all funds on deposit in Ocean Bank account number 1309170005 held in the name of Solid Electronics, and all proceeds traceable thereto;
- (f) any and all funds on deposit in Ocean Bank account number 2511965605 held in the name of Tronix Telecom, and all proceeds traceable thereto;

(g) any and all funds on deposit in Habib American Bank account number 701224285 held in the name of Sysco International, and all proceeds traceable thereto;

(h) any and all funds on deposit in Wells Fargo account number 9973654396 held in the name of Sysco International, and all proceeds traceable thereto;

(i) any and all funds on deposit in Capital One Bank account number 7528232498 held in the name of National Electronics Inc., and all proceeds traceable thereto;

(j) any and all funds on deposit in Devon Bank account number 0157998301 held in the name of National Electronics Inc., and all proceeds traceable thereto;

(k) any and all funds on deposit in Habib American Bank account number 101214462 held in the name of National Electronics Inc., and all proceeds traceable thereto;

(l) any and all funds on deposit in Capital One Bank account number 2914004250 held in the name of Ishan International Inc., and all proceeds traceable thereto;

(m) any and all funds on deposit in Capital One Bank account number 2914004268 held in the name of Ishan International Inc. d/b/a Taban Company, and all proceeds traceable thereto;

(n) any and all funds on deposit in Habib American Bank account number 701232250 held in the name of Ishan International Inc., and all proceeds traceable thereto;

(o) any and all funds on deposit in Habib American Bank account number 701223362 held in the name of Zara International, and all proceeds traceable thereto;

(p) any and all funds on deposit in Habib American Bank account number 701236817 held in the name of Abdulrahman S. Khwaja, and all proceeds traceable thereto;

(q) any and all funds on deposit in Habib American Bank account number 701230044 held in the names of Sayed O. Khwaja, Hamida Khwaja, and Shikeba Rhamatzada, and all proceeds traceable thereto;

(r) any and all funds on deposit in Habib American Bank account number 701230036 held in the names of Shikeba Rhamatzada and Fahim Rhamatzada, and all proceeds traceable thereto;

(s) any and all funds on deposit in Habib American Bank account number 701222853 held in the names of Abdulrahman S. Khwaja and Zulfia Khwaja, and all proceeds traceable thereto;

(t) any and all funds on deposit in Habib American Bank account number 701227558 held in the names of Enayatullah Khwaja and Malalai Jamal, and all proceeds traceable thereto;

(u) any and all funds on deposit in New York Community Bank account number 53030038102 held in the name of Enayatullah Khwaja and Malalai Jamal, and all proceeds traceable thereto;

(v) all right, title and interest in the real property and premises located at 500 Smith Street, Farmingdale, New York 11735, and all proceeds traceable thereto;

(w) all right, title and interest in the real property and premises located at 239 Carnation Drive, Farmingdale, New York 11735, and all proceeds traceable thereto; and

(x) all right, title and interest in the real property and premises located at 32 Princeton Drive, Syosset, New York 11791, and all proceeds traceable thereto.

27. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 982(a)(1) and 982(b)(1); Title 21, United States Code, Section 853(p))

CRIMINAL FORFEITURE ALLEGATION AS TO
COUNT TWO

28. The United States hereby gives notice to the defendants charged in Count Two that, upon their conviction of such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(1), which requires any person convicted of such offense to forfeit any property, real or personal, involved in such offense, or any property traceable to such property, including but not limited to:

(a) any and all funds on deposit in Ocean Bank account number 2511965605 held in the name of Tronix Telecom, and all proceeds traceable thereto; and

(b) all right, title and interest in the real property and premises located at 239 Carnation Drive, Farmingdale, New York 11735, and all proceeds traceable thereto.

29. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any

other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 982(a)(1) and 982(b)(1); Title 21, United States Code, Section 853(p))

CRIMINAL FORFEITURE ALLEGATION AS TO
COUNTS THREE AND FOUR

30. The United States hereby gives notice to the defendants charged in Counts Three and Four that, upon their conviction of either such offense, the government will seek forfeiture in accordance with Title 31, United States Code, Section 5317(c)(1)(A), which requires any person convicted of such offense to forfeit any property, real or personal, involved in such offense, or any property traceable to such property, including but not limited to:

(a) any and all funds on deposit in Ocean Bank account number 2511965605 held in the name of Tronix Telecom, and all proceeds traceable thereto; and
 (b) all right, title and interest in the real property and premises located at 239 Carnation Drive, Farmingdale, New York 11735, and all proceeds traceable thereto.

31. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 31, United States Code, Section 5317(c)(1)(B), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 31, United States Code, Sections 5317(c)(1)(A) and 5317(c)(1)(B); Title 21, United States Code, Section 853(p))

CRIMINAL FORFEITURE ALLEGATION AS TO
COUNT FIVE

32. The United States hereby gives notice to the defendants charged in Count Five that, upon their conviction of such offense, the government will seek forfeiture in accordance with Title 31, United States Code, Section 5317(c)(1)(A), which requires any person convicted of such offense to forfeit any property, real or personal, involved in such offense, or any property traceable to such property, including but not limited to:

- (a) any and all funds on deposit in Ocean Bank account number 2511965605 held in the name of Tronix Telecom, and all proceeds traceable thereto;
- (b) any and all funds on deposit in Capital One Bank account number 7528232498 held in the name of National Electronics Inc., and all proceeds traceable thereto; and
- (c) any and all funds on deposit in Habib American Bank account number 101214462 held in the name of National Electronics Inc., and all proceeds traceable thereto.

33. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be

divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 31, United States Code, Section 5317(c)(1)(B), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 31, United States Code, Sections 5317(c)(1)(A) and 5317(c)(1)(B); Title 21, United States Code, Section 853(p))

CRIMINAL FORFEITURE ALLEGATION AS TO COUNT SIX

34. The United States hereby gives notice to the defendants charged in Count Six that, upon their conviction of such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), which require any person convicted of such offense to forfeit any property, real or personal, constituting, or derived from, proceeds obtained directly or indirectly as a result of such offense, including but not limited to:

- (a) any and all funds on deposit in Ocean Bank account number 2511965605 held in the name of Tronix Telecom, and all proceeds traceable thereto; and

(b) any and all funds on deposit in Capital One Bank account number 7528232498 held in the name of National Electronics Inc., and all proceeds traceable thereto.

35. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 981(a)(1)(C); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

A TRUE BILL

FOREPERSON

RICHARD P. DONOGHUE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

BY: Brendan J. Polk
ACTING UNITED STATES ATTORNEY
PURSUANT TO 28 C.F.R. 0.138

F #2018R01075
FORM DBI-34
JUN. 85

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ENAYATULLAH KHIWAJA, also known as "Nat."
ABDULRAHMAN KHIWAJA, RANA RAHIMI, SHIKEBA RHAMATZADA,
ROBERTO SAENZ, MAYNOR MELENDEZ-MENDOZA
and NASEEM BOKHARI, also known as "Sammy,"
Defendants.

INDICTMENT

(T. 18, U.S.C., §§ 981(a)(1)(C), 982(a)(1), 982(b)(1), 1952(a)(1)(A),
1952(a)(3)(A), 1956(a)(1), 1956(a)(2), 1956(a)(3), 1956(h), 1956(l), 1960(a),
2 and 3551 et seq.; T. 21, U.S.C., § 853(p); T. 28, U.S.C., § 2461(c); T. 31,
U.S.C., §§ 5317(c)(1)(A), 5317(c)(1)(B), 5424(a)(1), 5324(a)(3), 5324(b)(1),
5324(d)(1) and 5324(d)(2))

A true bill. ↗

Filed in open court this _____ day of _____, 20____.

do:

of AD 20

For person _____ Clerk _____

Bail. \$ _____

Burton T. Ryan, Assistant U.S. Attorney (631) 715-7853

18-3658-MJ-GOODMAN

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

MAYNOR MELENDEZ-MENDOZA,

*Defendant***CR 18-607**

Case No. _____

**BLANCO, J.
BROWN, M. J.****ARREST WARRANT****18-07007**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) **MAYNOR MELENDEZ-MENDOZA**,
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Launder Money in violation of Title 18, United States Code, Sections 1956(h), 1956(a)(1), 1956(a)(2), 1956(a)(3) and 1957(b); Operation of Unlicensed Money Transmitting Business in violation of Title 18, United States Code, Section 1960(a); Failure to File Reports in violation of Title 31, United States Code, Sections 5324(a)(1), 5324(d)(1) and 5324(d)(2); Failure to File Reports in violation of Title 31, United States Code, Sections 5324(b)(1), 5324(d)(1) and 5324(d)(2); and Structuring Financial Transactions in violation of Title 31, United States Code, Sections 5324(a)(3), 5324(d)(1) and 5324(d)(2).

Date: 11/07/2018

Issuing officer's signature

City and state: CENTRAL ISLIP, NYThe Honorable Judge A. Kathleen Tomlinson

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

18-3658-MJ-GOODMAN

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

NASEEM BOKHARI,
also known as "Sammy,"*Defendant***TO BE FILED UNDER SEAL**Case No. **CR 18 607**

BIANCO, J.

CROWN, M. J.

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) NASEEM BOKHARI, also known as "Sammy"
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Launder Money in violation of Title 18, United States Code, Sections 1956(h), 1956(a)(1), 1956(a)(2), 1956(a)(3) and 1957(b); Operation of Unlicensed Money Transmitting Business in violation of Title 18, United States Code, Section 1960(a); Failure to File Reports in violation of Title 31, United States Code, Sections 5324(a)(1), 5324(d)(1) and 5324(d)(2); Failure to File Reports in violation of Title 31, United States Code, Sections 5324(b)(1), 5324(d)(1) and 5324(d)(2); Structuring Financial Transactions in violation of Title 31, United States Code, Sections 5324(a)(3), 5324(d)(1) and 5324(d)(2) and Interstate and Foreign Travel and Transportation in Aid of Racketeering Enterprises in violation of Title 18 United States Code, Sections 1952 (a)(1)(A) and 1952(a)(3)(A).

Date: 11/07/2018

A. Kathleen Tomlinson
 Issuing officer's signature
City and state: CENTRAL ISLIP, NYThe Honorable Judge A. Kathleen Tomlinson*Printed name and title***Return**

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
 at *(city and state)* _____.

Date: _____

*Arresting officer's signature**Printed name and title*

18-3658-MJ-GOODMAN

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

ROBERTO SAENZ,

*Defendant*TO BE FILED UNDER SEAL
CR Case No. 18 607

BIANCO, J.

BROWN, M. J.

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) ROBERTO SAENZ
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Launder Money in violation of Title 18, United States Code, Sections 1956(h), 1956(a)(1), 1956(a)(2), 1956(a)(3) and 1957(b); Interstate and Foreign Travel and Transportation in Aid of Racketeering Enterprises in violation of Title 18 United States Code, Sections 1952(a)(1)(A) and 1952(a)(3)(A).

Date: 11/07/2018
A. Kathleen Tomlinson
Issuing officer's signatureCity and state: CENTRAL ISLIP, NYThe Honorable Judge A. Kathleen Tomlinson

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 18-3658-GOODMAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

MAYNER JOSE MELENDEZ-MENDOZA,

Defendant.

**DEFENDANT'S INVOCATION OF
RIGHTS TO SILENCE AND COUNSEL**

The defendant named above does hereby invoke his or her rights to remain silent and to counsel with respect to any and all questioning or interrogation, regardless of the subject matter, including, but not limited to: matters that may bear on or relate to arrest, searches and seizures, bail, pretrial release or detention, evidence at trial, guilt or innocence, forfeitures; or that may be relevant to sentencing, enhanced punishments, factors applicable under the U.S. Sentencing Guidelines, restitution, immigration status or consequences resulting from arrest or conviction; appeals or other post-trial proceedings.

The Defendant requests that the United States Attorney ensure that this invocation of rights is honored, by forwarding a copy of it to all law enforcement agents, government officials, or employees associated

with the investigation of any matters relating to the defendant. Any contact with the Defendant must be made through the defendant's lawyer, undersigned counsel.

Respectfully Submitted,

MICHAEL CARUSO
FEDERAL PUBLIC DEFENDER

BY: s/Ayana N. Harris
Ayana N. Harris
Assistant Federal Public Defender
Florida Bar No. 537624
150 W. Flagler Street, Suite 1700
Miami, Florida 33130-1556
(305) 530-7000/(305) 536-4559, Fax
Email: ayana_harris@fd.org

CERTIFICATE OF SERVICE

I HEREBY certify that on **November 19, 2018**, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

s/Ayana N. Harris
Ayana N. Harris

MINUTE ORDER

Page 5

Magistrate Judge Jonathan Goodman

King Building Courtroom 11-3

Date: 11/16/2018 Time: 1:30 p.m.

Defendant: 1) MAYNOR MELENDEZ-MENDOZA J#: 17812-104 Case #: 18-3658-MJ-GOODMAN

AUSA: Lindsey Friedman Attorney: AFPO Ayana Harris

Violation: E/D/NY/INDICT/WARR/CONSPIRACY TO COMMIT
MONEY LAUNDERING

Surr/Arrest Date: 11/15/2018 YOB: 1985

Proceeding: Initial Appearance

CJA Appt:

Bond/PTD Held: Yes No

Recommended Bond:

Temp. PTD

Bond Set at:

Co-signed by:

Language: English

Disposition:

Advised

&

Sworn

Appt. AFPO

Temp PTD

- Surrender and/or do not obtain passports/travel docs
- Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
Random urine testing by Pretrial Services
- Treatment as deemed necessary
- Refrain from excessive use of alcohol
- Participate in mental health assessment & treatment
- Maintain or seek full-time employment/education
- No contact with victims/witnesses, except through counsel
- No firearms
- Not to encumber property
- May not visit transportation establishments
- Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- Allowances: Medical needs, court appearances, attorney visits, religious, employment
- Travel extended to: _____
- Other: _____

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel:

PTD/Bond Hearing:

11/20 10 AM

Duty

Prelim/Arraignment or Removal:

11/20 10 AM

Duty

Status Conference RE:

D.A.R. 14-53-29

Time in Court: 5 min.

Magistrate Judge

s/Jonathan Goodman

COURT MINUTES

Magistrate Judge Chris M. McAliley

Atkins Building Courthouse - 6th Floor

Date: 11/20/18 Time: 10:00 a.m.

Defendant: 2)Maynor Melendez-Mendoza J#: 17812-104 Case #: 18-3658-MJ-GOODMAN

AUSA: Dan Bernstein Attorney: AFPD - A. Harris

Violation: WARR/E/D/NY - CONSP/MONEY LAUNDERING

Proceeding: REMOVAL/PTD

CJA Appt:

Bond PTD Held: Yes No

Recommended Bond: PTD

Bond Set at:

Co-signed by:

- Surrender and/or do not obtain passports/travel docs
- Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
- Random urine testing by Pretrial Services _____ Treatment as deemed necessary
- Refrain from excessive use of alcohol
- Participate in mental health assessment & treatment
- Maintain or seek full-time employment/education
- No contact with victims/witnesses
- No firearms
- Not to encumber property
- May not visit transportation establishments
- Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- Allowances: Medical needs, court appearances, attorney visits, religious, employment
- Travel extended to: _____
- Other: _____

Language: English

Disposition:

agreed
\$300,000
CSL / Nebbia
right - re - West
Waiver Removal
Ordered Removal E.D.N.Y.
Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel:

PTD/Bond Hearing:

Prelim/Arraignment or Removal:

Status Conference RE:

D.A.R. 13:24:29Time in Court: 7

MIME-Version:1.0
From:cmeccfautosender@flsd.uscourts.gov
To:flsd_cmeccf_notice
Bcc:
--Case Participants: Harry Martin Solomon (hms@harrymsolomonlaw.com), Noticing FPD-MIA (mia_ecf@fd.org), Clayton Reed Kaeiser (clayton@clayrkpa.com), Magistrate Judge Jonathan Goodman (goodman@flsd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-ID:18217056@flsd.uscourts.gov
Subject:Activity in Case 1:18-mj-03658-JG USA v. Saenz et al Bond Set/Reset
Content-Type:text/html

U.S. District Court

Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 11/20/2018 at 3:22 PM EST and filed on 11/20/2018

Case Name: USA v. Saenz et al

Case Number: 1:18-mj-03658-JG

Filer:

Document Number: No document attached

Docket Text:

Bond Set as to Maynor Melendez-Mendoza (2) Agreed \$500,000 Csb/Nebbia. (cg1)

1:18-mj-03658-JG-2 Notice has been electronically mailed to:

Noticing FPD-MIA MIA_ECF@FD.org

1:18-mj-03658-JG-2 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No: 18-3658-MJ-GOODMAN

United States of America

Plaintiff,

v.

Charging District's Case No. CR-18-607

Maynor Melendez-Mendoza,
Defendant.

WAIVER OF RULE 5 & 5.1 REMOVAL/IDENTITY HEARINGS

I understand that I have been charged in another district, the **Eastern District of New York**.

I have been informed of the charges and of my rights to:

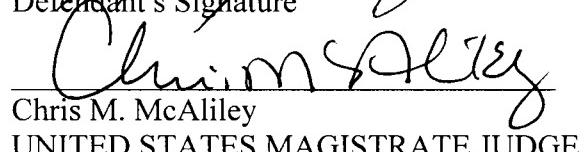
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my rights to: **(check those that apply)**

- An identity hearing and production of the warrant.
 A preliminary hearing.
 A detention hearing in the Southern District of Florida.
 An identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled to in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.


Defendant's Signature


Chris M. McAliley
UNITED STATES MAGISTRATE JUDGE

Date: 11/20/18

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No: 18-3658-MJ-GOODMAN

United States of America

Plaintiff,

v.

Charging District's Case No. CR-18-607

Maynor Melendez-Mendoza,
Defendant.

/

WAIVER OF RULE 5 & 5.1 REMOVAL/IDENTITY HEARINGS

I understand that I have been charged in another district, the **Eastern District of New York**.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

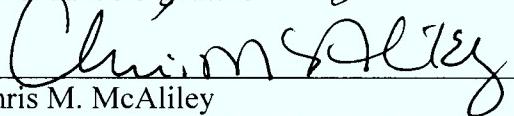
I agree to waive my rights to: **(check those that apply)**

- An identity hearing and production of the warrant.
- A preliminary hearing.
- A detention hearing in the Southern District of Florida.
- An identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled to in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.



Defendant's Signature



Chris M. McAliley
UNITED STATES MAGISTRATE JUDGE

Date: 11/20/18

United States District Court
Southern District of Florida
Case No. 18-3658-MJ-GOODMAN

UNITED STATES OF AMERICA,

v.

Charging District's Case No. CR-18-607

Maynor Melendez-Mendoza,
(USM# 17812-104)

/

COMMITMENT TO ANOTHER DISTRICT

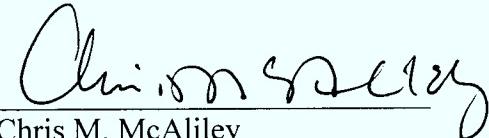
The defendant has been ordered to appear in the Eastern District of New York.

AFPD was appointed to represent Defendant for proceedings in this District.

The defendant remains in custody after the initial appearance in the Southern District of Florida.

IT IS ORDERED that the United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

DONE AND ORDERED at Miami, Florida on 11/20/18.


Chris M. McAliley
UNITED STATES MAGISTRATE JUDGE